IN THE SUPREME COURT OF MISSISSIPPI

NO. 2010-CT-01267-SCT

DIANA LADNIER AND LAWRENCE LADNIER

v.

JOSEPH HESTER

ON WRIT OF CERTIORARI

DATE OF JUDGMENT: 07/20/2010

TRIAL JUDGE: HON. KATHY KING JACKSON

COURT FROM WHICH APPEALED: GEORGE COUNTY CIRCUIT COURT

ATTORNEYS FOR APPELLANTS: GARNER JAMES WETZEL

JAMES KENNETH WETZEL

ATTORNEYS FOR APPELLEE: TRISTAN RUSSELL ARMER

PATRICK COLLINS

NATURE OF THE CASE: CIVIL - PERSONAL INJURY

DISPOSITION: REVERSED AND REMANDED - 08/16/2012

MOTION FOR REHEARING FILED:

MANDATE ISSUED:

EN BANC.

CARLSON, PRESIDING JUSTICE, FOR THE COURT:

¶1. Diana Ladnier and Lawrence Ladnier appealed the judgment of the George County Circuit Court, granting summary judgment in favor of the defendant, Joseph Hester. The Court of Appeals, in a six-three opinion (one judge not participating), affirmed. The Court of Appeals denied the motion for rehearing filed by the Ladniers. The Ladniers then petitioned for a writ of certiorari, which this Court granted.

FACTS AND PROCEDURAL HISTORY

- ¶2. For the most part, our recitation of the relevant facts is taken from the opinion of the Court of Appeals. We will set out additional facts as needed in the course of our discussion.
- ¶3. Shortly after midnight on January 2, 2008, Diana Ladnier was driving her vehicle on River Road near Lucedale, returning home from her job as a correctional officer at a local facility, when three horses ran across the road. She struck the largest horse Diego which weighed approximately 1,000 pounds. Diana claims she was not speeding, and the road was unlit and dark. The horses were owned by Joseph Hester. Diana asserted that, because of the accident, she sustained serious personal injuries, resulting in medical bills in excess of \$69,000. Diana also claimed damage to her vehicle. Diana and Lawrence Ladnier filed a personal-injury suit against Hester in the Circuit Court of George County. Diana claimed she was entitled to damages because Hester was negligent for allowing his three horses to roam free on River Road, while Lawrence sued for loss of consortium.
- ¶4. Hester had owned the property where the horses were kept since March 2006. The property contained approximately six and two thirds acres of land and Hester's residence. Approximately three acres were a fenced enclosure for his horses. Hester stated in his deposition that the acreage on the west side of the property contained a boundary fence, constructed of three strands of barbed wire approximately four feet in height. The north side included a "field fence" approximately four feet high. On the east side, there was an adjoining wooden fence and on the south side was a three-strand barbed wire fence, with the exception of one particular small section, which was fenced with field fence. After installing a gate where barbed wire once was, Hester chose to install "field fence" in the corner, rather

than reinstalling barbed wire. One end of the "field fence" was attached to a wooden post with regular fence staples and the other end was attached merely with fasteners on the posts.

- ¶5. The "field fence" portions were made from four-foot-high "horse and cattle box wire" with six-foot steel posts spaced every ten feet. Hester erected this fence when he purchased the property. Since the fence was erected, Hester has kept horses in the enclosure. After the accident, Hester determined that his three horses had escaped over a trampled-down portion of the field fence. Hester stated that the horses had never broken out of their enclosure during the two-year period from March 2006 until this incident.
- ¶6. Routinely, Hester visually inspected the fence daily when he fed the horses grain at approximately 6:00 p.m. On the evening of the subject accident, Hester fed the horses and observed no problems with the fence. Diana and Lawrence also owned horses. Diana admitted she did not know exactly how Hester's horses got out of the enclosure, and she did not observe any problems with the fence. Hester stated in his deposition that his neighbor had let the horses graze in his pasture across the road at least one week out of every month in the prior summer before the incident. Lawrence speculated that Hester had fed his horses inadequately and that they had escaped to feed on Bahia grass in the neighbor's pasture, where two of the horses were found after the accident.
- ¶7. Once discovery was completed, Hester filed a motion for summary judgment, claiming that the Ladniers had not produced any evidence that he was negligent in securing his horses. The trial court agreed and granted summary judgment. *Ladnier v. Hester*, So.

- 3d ____, 2011 WL 5027176, *1, ¶¶ 2-5 (Miss. Ct. App., Oct. 11, 2011), reh'g denied (Jan. 17, 2012).
- ¶8. The Court of Appeals affirmed the trial court's grant of summary judgment. The Ladniers petitioned this Court for a writ of certiorari, arguing that the Court of Appeals had wrongly decided the case. We granted the petition for writ of certiorari. *Ladnier v. Hester*, 82 So. 3d 620 (Table) (Miss. 2012). We reverse the Court of Appeals' judgment affirming the trial court's grant of summary judgment in favor of Hester and remand this case to the trial court for further proceedings consistent with this opinion.

DISCUSSION

¶9. The standard of review for the grant or denial of a motion for summary judgment is de novo. *State ex rel. Hood v. Louisville Tire Ctr., Inc.*, 55 So. 3d 1068, 1072 (Miss. 2011) (citation omitted). The trial court must review the evidence in the light most favorable to the nonmoving party. *Id.* If there is any doubt regarding the existence of a genuine issue of material fact, the benefit goes to the nonmovant. *Miller v. R.B. Wall Oil Co.*, 970 So. 2d 127, 130 (Miss. 2007). Trial judges must be sensitive to the notion that summary judgment may never be granted in derogation of a party's constitutional right to trial by jury. Miss. Const. art. 3, § 31 (1890). However, "there is no violation of the right of trial by jury when judgment is entered summarily in cases where there is no genuine issue of material fact and the moving party is entitled to judgment as a matter of law." *Brown v. Credit Ctr., Inc.*, 444 So. 2d 358, 362 (Miss. 1983).

¶10. The moving party has the burden of demonstrating that no genuine issue of material fact exists, while the nonmoving party should be given the benefit of every reasonable doubt.

Moss v. Batesville Casket Co., Inc., 935 So. 2d 393, 398 (Miss. 2006) (citation omitted).

Federal cases suggest that the burden is on the moving party to establish that there is no genuine issue of fact, although this burden is one of persuasion, not of proof. When doubt exists whether there is a fact issue, the non-moving party gets its benefit. Indeed, the party against whom the summary judgment has been sought should be given the benefit of every reasonable doubt.

Brown, 444 So. 2d at 362 (citations omitted). A fact is material if it "tends to resolve any of the issues properly raised by the parties." Moss, 935 So. 2d at 398 (citing Palmer v. Anderson Infirmary Benevolent Ass'n, 656 So. 2d 790, 794 (Miss.1995)). Defining issues of fact, this Court has held that

Issues of fact, as a matter of proper construction of Rule 56... exist where there is more than one reasonable interpretation that may be given undisputed testimony, where materially differing but nevertheless reasonable inferences may be drawn from the uncontradicted facts, or where the purported establishment of the facts has been sufficiently incomplete or inadequate that the trial judge cannot say with reasonable confidence that the full facts of the matter have been disclosed.

Dennis v. Searle, 457 So. 2d 941, 944 (Miss. 1984) disagreed with on other grounds **Thornhill v. Sys. Fuels, Inc.**, 523 So. 2d 983 (Miss. 1988).

¶11. Regarding stray livestock, this Court has held that, to support a claim of negligence, the plaintiff must submit proof showing that the defendant "(1) failed to exercise reasonable care to keep the [animal] from being at large, and (2) that such failure, if any, resulted in the escape of the [animal] from its enclosure, and (3) that the [animal] owner's failure to exercise such reasonable care proximately caused injury to the motorist who collided with the

[animal]." *Barrett v. Parker*, 757 So. 2d 182, 188 (Miss. 2000). This Court previously has stated:

Apart from statute or ordinance the owner of a domestic animal is not under an absolute duty to keep it from being loose and unattended on the highway and its being there is not in itself, or necessarily, unlawful or a wrong to the person injured or to the person whose property is damaged so as to render its owner liable for the injurious consequences that may accidentally follow therefrom.

Pennyan v. Alexander, 229 Miss. 704, 713-14, 91 So. 2d 728, 732 (1957) (quoting Am. Jur. 2d Animals § 738). The mere fact that livestock escapes from an enclosure and an accident occurs is not evidence of negligence on the part of the owner; the plaintiff must prove actual negligence. Barrett, 757 So. 2d at 187-88.

- ¶12. Although the Court of Appeals' majority acknowledged Lawrence Ladnier's claim that the horses were malnourished and hungry and were enticed by the pasture across the road where they had grazed previously, it found that claim to be rebutted, since Hester claimed that he fed his horses daily at 6:00 pm and visually inspected the fence at that time. *Ladnier*, 2011 WL 5027176, at *3 ¶10. Furthermore, the majority found that the Ladniers did not produce any evidence that would rebut Hester's proof that the fence was adequate for containing horses under the circumstances. *Id.* at *3 ¶12.
- ¶13. The majority of the Court of Appeals noted that Hester had described the portion of the fence from which the horses had escaped as being constructed of "horse and cattle box wire," and further noted that, in the two years prior to the incident in which the horses had been enclosed there, they had never escaped. *Ladnier*, 2011 WL 5027176, at *3 ¶10.

Lawrence Ladnier stated in his deposition that, in his experience as a horse owner, the fence was inadequate. Both Hester and Ladnier are horse owners, but neither had been established as an expert; nor has Hester presented any other evidence of the adequacy of the fence beyond his own bare assertions. In addition, while Hester claimed that he daily fed the horses at 6:00 p.m., he did not state how much he fed the horses, or how much food a thousandpound horse required. The daily "visual inspections" of the fence that the Court of Appeals majority mentioned were characterized by Hester in his deposition as "a glance" at the fence. Thus, whether the enclosure was adequate as averred by Hester, or inadequate as ¶14. averred by the Ladniers, is a jury question. The undisputed fact that, for two years, the three horses had been penned with field fence and had not escaped, is not proof that Hester was, or was not, negligent. With regard to the instant motion for summary judgment, we view the evidence in the light most favorable to the nonmovants, the Ladniers. *Hood*, 55 So. 3d at 1072. As noted above, "[w]hen doubt exists whether there is a fact issue, the non-moving party gets its benefit." **Brown**, 444 So. 2d at 362. Issues of fact exist where there is more than one reasonable interpretation that may be given undisputed testimony, and where materially differing but nevertheless reasonable inferences may be drawn from the uncontradicted facts. Dennis, 457 So. 2d at 944. Viewing the evidence in this light, the Ladniers have offered sufficient evidence to withstand Hester's motion for summary judgment.

¶15. Hester maintains that his fenced enclosure was adequate; the Ladniers maintain that the "field fence" constructed of "horse and cattle box wire" was not adequate to maintain horses. Although the question of the material used in Hester's fence is undisputed, the parties

draw different reasonable inferences as to whether such a fence was sufficient to restrain a horse. The record contains very little evidence as to the adequacy of this type of fence, beyond the depositions of Hester and the two Ladniers. All that has been produced is conflicting evidence of roughly equal weight on the adequacy, *vel non*, of the fence enclosure. As noted above, if there is any doubt regarding the existence of a genuine issue of material fact, the benefit goes to the nonmovant. *Miller*, 970 So. 2d at 130.

¶16. Hester chose to file a motion for summary judgment. In so doing, he incurred the burden of showing that no genuine issue of material fact exists. As we have found conflicting evidence of roughly equal weight on the adequacy of the fence, there is doubt as to the existence of a genuine issue of material fact. The Ladniers receive the benefit of this doubt, thus meaning that the trial judge erred in granting summary judgment in favor of Hester.

¶17. However, we state here clearly that in no way does this Court prejudge the final outcome of this case. On remand, the Ladniers will have the burden at trial to prove negligence. The law in Mississippi is that "it would not be impossible for a cow to escape and get onto a nearby road even though its owner was not negligent in any manner in his confinement of the cow. Therefore, allowing the jury to infer negligence . . . simply because [the defendant's animal] was loose on the road would not be appropriate." *Barrett*, 757 So. 2d at 187-88. On remand, the Ladniers will be able to prove negligence only if they can prove that Hester failed to exercise reasonable care to keep the horses from being at large; that such failure, if any, resulted in the escape of the horses from their enclosure; and that

Hester's failure to exercise such reasonable care proximately caused injury to Diana Ladnier, thus causing Diana and Lawrence Ladnier to suffer damages.

CONCLUSION

¶18. Based on today's discussion, we find that the circuit court erred in granting Hester's motion for summary judgment and that the Court of Appeals erred in affirming the judgment of the trial court. Thus, we reverse the judgments of both the Court of Appeals and the trial court, and remand this case to the Circuit Court of George County for a trial on the merits.

¶19. **REVERSED AND REMANDED.**

WALLER, C.J., DICKINSON, P.J., RANDOLPH, LAMAR, KITCHENS AND KING, JJ., CONCUR. PIERCE, J., DISSENTS WITH SEPARATE WRITTEN OPINION JOINED BY CHANDLER, J.

PIERCE, JUSTICE, DISSENTING:

- ¶20. The majority finds that the circuit court erred in granting summary judgment. Because I believe that a genuine issue of material fact does not exist in this case, I dissent.
- ¶21. Summary judgment is proper "against a party who fails to make a showing sufficient to establish the existence of an element essential to that party's case, and on which that party will bear the burden of proof at trial." The nonmovant cannot simply "rest upon the mere allegations or denials of his pleadings, but his response, by affidavits or as otherwise

¹Celotex Corp. v. Catrett, 477 U.S. 317, 322, 106 S. Ct. 2548, 2552, 91 L. Ed. 265 (1986), adopted by the this Court Galloway v. Travelers Ins. Co., 515 So. 2d 678, 683 (Miss. 1987).

provided in this rule, must set forth specific facts showing that there is a genuine issue for trial."²

- ¶22. Hester, as the movant, had the burden of proving that a genuine issue of material fact did not exist. And he met that burden. Hester's fence was constructed of standard issue forty-eight-inch-tall "horse and cattle box wire." This fencing is made specifically to construct enclosures for horses and cattle--thus, the name. The fence consisted of six-foot steel posts roughly every ten feet. Hester testified that he visually inspected the fence every night when he fed the horses, including the night of the accident.
- ¶23. The issue the Ladniers raise on appeal is the adequacy of the fencing material, specifically arguing that "[a] reasonable person should have known that 'field fence' with no barbs or spikes could be compromised" and "whether Hester should have known a smaller, shorter, barbless fence was reasonable under the circumstances." Although they claim that the fencing was inadequate because it lacked barbs, they offer no evidence, affidavit, or testimony that *only* barbed-wire fencing is sufficient to restrain three horses. No evidence was offered to show that the fencing material was inadequate on its face or that there were any problems with Hester's fence specifically. Nor was any evidence offered that the fence was not properly secured to the six-foot steel posts. In fact, Mrs. Ladnier stated

²Miss. R. Civ. P. 56(e).

³This fencing is also known as a "field fence" or "net wire." No matter the name, it is galvanized steel fencing compiled of small grids or mesh. This fencing is specifically designed for corralling large livestock such as horses and cattle.

in her deposition that she was unaware that any problem existed with the fence. In his deposition, Mr. Ladnier said that, for his horses, he used a "high intensity fence and it's all electric and it's ran off solar." Yet, nowhere did the Ladniers assert that such a "high intensity fence" is the industry standard for fencing horses.

- ¶24. The Ladniers offered only self-serving assertions that Hester's fence was inadequate, which is not enough to avert summary judgment. The Court of Appeals noted in its opinion that "bare assertions are simply not enough to avoid summary judgment." The Ladniers cannot rest on the argument that the horses escaped, therefore Hester is liable.
- ¶25. Mississippi Rule of Civil Procedure 56 was created "to expedite the determination of actions on their merits and eliminate unmeritorious claims or defenses without the necessity of a full trial." By reversing the Court of Appeal's ruling and remanding this issue to trial, this Court enables an unmeritorious claim to proceed against the interest of judicial economy and waste valuable judicial resources.

⁴Ladnier v. Hester, ___ So. 3d ___, 2011 WL 5027176, *3, ¶12 (Miss. Ct. App., Oct. 11, 2011), reh'g denied (Jan. 17, 2012) (quoting *Watson v. Johnson*, 848 So. 2d 873, 878 (Miss. Ct. App. 2002).

⁵ Miss. R. Civ. P. 56 cmt.

¶26. Agriculture is a 7.02 billion-dollar industry for Mississippi.⁶ There are about 42,400 farms in this State covering more than 11.2 million acres.⁷ In 2011 alone, there were 17,752 cattle/calf farms totaling more than 900,000 head of cattle, bringing in \$155 million to the State's economy.⁸ And that is simply the cattle numbers—not all livestock. Allowing the self-serving statements of the plaintiffs to force a livestock-owner into trial places too great of a strain on the many livestock owners of this State.

¶27. For the reasons presented, I dissent. I would affirm the ruling of the Court of Appeals and the trial court.

CHANDLER, J., JOINS THIS OPINION.

⁶See United States Department of Agriculture Economics, Statistics, and Market Information System, *National Agriculture Statistics Service: Farms, Land in Farms, and Livestock Operations*,

http://usda.mannlib.cornell.edu/MannUsda/viewDocumentInfo.do?documentID=1259 (Last visited August 14, 2012.)

 $^{^{7}}Id$.

⁸Mississippi Department of Agriculture, *Mississippi Agriculture Overview* (December 2011), http://www.mdac.state.ms.us/agency/agriculture-in-mississippi.htm (Last visited August 14, 2012).